

**RISK MANAGEMENT ADVISORY BOARD
MEETING AGENDA**

Date/Time: Monday, February 12, 2018, 6:00 PM
Place: West Hartford Town Hall, Room # 221

- 1. Minutes of the January 8th Meeting**
Recommended Action: Approval
- 2. Investment Results**
Recommended Action: Discussion
- 3. Quarterly Health Benefits Status**
Recommended Action: Discussion
- 4. Risk Management Fund Results & OPEB Report**
Recommended Action: Discussion
- 5. Retiree Health Valuation**
Recommended Action: Discussion
- 6. Other**

*If you are unable to attend the meeting, please contact:
Lisa Davis, Safety Analyst at lisad@westhartfordct.gov or call 860-561-7486.*

cc: Shari Cantor, Mayor Chris Barnes, Town Council Matthew Hart, Town Manager Pat Alair, Corporation Counsel Peter Privitera, Director of Finance Rick Ledwith, Executive Director of HR (Vacant) Risk Manager	Jay Sarzen, Board of Education Mark Overmyer-Velazquez, Board of Education Tom Moore, Superintendent Andrew Morrow, Assistant Superintendent Chip Ward, Director of Finance and Planning
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